Meeting Called to order at 8:35 AM.

Members Present: Mitch Flannery, George Leimbacher, Scott Soder, Pat Volk, Roland Zimmermann Others Present: Sec. Courtney Peterson, Chairman, Stebbeds, Supervisor Schwartz

Concerning the Paul Berg and related matters dealing with occupancy of an unfinished home:

To the Three Lakes Town Board -

- 1. It was recommended that no exceptions be made to the Town Ordinances, including fines. This information to be relayed to Paul Berg, Mike Miller and the prospective buyer.
- 2. It was recommended that the Twp. Board establish a schedule of fines for instances where occupancy occurs prior to final inspection is approved.

Other matters:

It was decided to meet 3/18/08 at 8:30 AM to discuss the matter of Clearwater Condominium's request in regard to condition #24 of their CUP. The Twp. Sec. will post the Public Notice.

The next regular meeting will be 3/27/08 at 3:00 PM. At this meeting...

- 1. It is expected that Darren Pagel will be present to discuss his work of inspection, fines, enforcement etc.
- 2. Karl Gennerich will be present to discuss the matter of "advisor/inspector" position.
- 3. Review of the Twp's road ordinance.

Meeting Adjurned at 10:00 AM

Roland Zimmermann, Sec.